

AGENDA

Alaska Health Care Commission

Thursday, June 14 – Friday, June 15, 2012

Frontier Building, Rm. 896

3601 C Street, Anchorage, Alaska

Teleconference Line: 1-800-315-6338, Passcode: 2474#

Thursday, June 14

7:30 Gathering & Breakfast

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions
- New Commission Member Introduction

**8:15 Reflections on 40 Years Working in Health Policy Advocacy;
followed by Group Discussion on how the Commission Influences Policy**

Deb

- Patrick Luby, Advocacy Director, Alaska AARP

8:45 Overview and Discussion of Commission Plans for 2012 and Beyond

Deb

9:00 Review and Discuss Commission Drafts

Deb

- Revised Health Care Commission Vision Statement
- Medical Malpractice Tort Reform in Alaska
- Health Insurance Regulation in Alaska
- Alaska's Behavioral Health System

10:00 BREAK

10:15 Measuring Health System Improvement

Deb

10:45 Breaking Down Silos – Access to Care for Rural Alaskan Veterans

Dr. Hurlburt

- **U.S. Dept. of Veteran Affairs - U.S. Indian Health Service –
Alaska Tribal Health System: Memorandum of Agreement**
 - Susan Yeager, Alaska VA Healthcare System
 - Myra Munson, Sonosky, Chambers, Sachse, Miller & Munson
 - Dave Morgan, Southcentral Foundation
- **U.S. Dept. of Health & Human Services/HRSA – Alaska
Department of Health & Social Services – U.S. Dept. of VA
Veterans' Behavioral Health Access Project**
 - Tracy Speier, Alaska Division of Public Health, DHSS

12:00 LUNCH *(provided)*

12:30 Public Comment Period

Dr. Hurlburt

To testify in-person indicate on the sign-in sheet at the entrance of the room
Call-in number to testify over the phone: 1-800-315-6338, Passcode: 2474#

1:30 BREAK

1:45 Tracking Prior Year Recommendations

Deb

- Updates and Group Discussion
 - **Patient-Centered Medical Home Initiatives**
 - Josh Applebee Deputy Director for Health Policy, DHSS
 - **Trauma System Improvement** – Ward Hurlburt
 - **Prevention** – Ward Hurlburt
 - Immunizations
 - Obesity
 - **2012 State Legislative Wrap-Up** – Deb Erickson
 - **Federal Reform Update** – Deb Erickson & Josh Applebee

2:45 BREAK

3:00 Tracking Prior Year Recommendations

Deb

- **HIT: Health Information Technology Development Status Report**
 - Paul Cartland, State HIT Coordinator, DHSS
- **HIT: Informed Alaskans Initiative (IBIS-PH & Instant Atlas)**
 - Andrea Fenaughty, PhD, Deputy Section Chief, Section of Chronic Disease Prevention & Health Promotion, Division of Public Health, DHSS

4:30 Recess for the Day

Friday, June 15

7:30 Gathering & Breakfast

8:00 Use of Technology to Facilitate Access to Care:

Dr. Hurlburt

- Presentation; Q&A with Commission. Presenters:
 - **Stewart Ferguson, PhD**, Chief Information Officer, Alaska Native Tribal Health Consortium; and President, American Telemedicine Association
 - **John Kokesh, MD**, Medical Director, Department of Otolaryngology, Alaska Native Medical Center

9:15 Current Telehealth Programs

- Panel Presentation; Q&A with Commission. Panelists:
 - **Providence Alaska Medical Center's eICU Program:** Dr. Javid Kamali, Providence eICU Medical Director and/or Cecilee Ruesch, Providence eICU Clinical Manager
 - **Providence Alaska Medical Center's REACH Telestroke Program:** Dr. Christie Artuso, Director, Providence Neuroscience Services
 - **Alaska Federal Health Care Partnership's Home Telehealth Monitoring Program:** Samuel Johnson, Executive Director, Alaska Federal Health Care Partnership
 - **SE Alaska Regional Health Consortium' Telebehavioral Health Program:** Melody Price-Yonts, SEARHC Telebehavioral Health Program (*invited*)

10:30 BREAK

10:45 Reactor Panel

Dr. Hurlburt

- Panel Presentation; Q&A with Commission. Panelists:
 - **State HIT Perspective:**
 - **Paul Cartland**, State Health Information Technology Coordinator, DHSS
 - **Rural Provider Perspective:**
 - **Phil Hofstetter, Au.D., CCC-A**, Director of Audiology, Norton Sound Health Corporation
 - **Sheila Stein**, Director, Community Health Aide Program, Maniilaq Assn.
 - **Dave Morgan**, Revenue Director, Southcentral Foundation
 - **Payer Perspective:**
 - **Jeff Davis**, President/CEO, Premiera Blue Cross/Blue Shield of Alaska
 - **Kim Poppe-Smart**, Deputy Commissioner, DHSS
 - **Regulatory Perspective:**
 - **Debora Stovern**, Executive Administrator, Alaska State Medical Board

12:00 Commission Discussion on Telehealth in Alaska

Deb

Commission Group Discussion – ideas for preliminary draft findings and recommendations

12:45 Wrap-Up

Deb & Dr. Hurlburt

1:00 Adjourn